



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNY4ZCA

Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **A & D DEDMAN LIMITED**

Company Number: **04960251**

Date of this return: **11/11/2011**

SIC codes: **41202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHORPE EPSOM ROAD
WEST HORSLEY, LEATHERHEAD
SURREY
KT24 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **DEDMAN**

Former names:

Service Address: **DALEWOOD
BLACKHEATH LANE, WONERSH
GUILDFORD
SURREY
GU5 0PN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **DEDMAN**

Former names:

Service Address: **DALEWOOD
BLACKHEATH LANE
WONERSH, GUILDFORD
SURREY
GU5 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAM JAMES**

Surname: **DEDMAN**

Former names:

Service Address: **37 SHEEPFOLD ROAD
GUILDFORD
SURREY
GU2 9TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA DEDMAN**

Name: **DAVID JAMES DEDMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAM JAMES DEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.